# TOWN OF HERNDON, VIRGINIA TOWN COUNCIL PUBLIC SESSION TOWN COUNCIL CHAMBERS 765 LYNN STREET SEPTEMBER 26, 2006 7:30 P.M.

### Call to Order

# Pledge of Allegiance to the Flag of the United States of America

# **APPROVAL OF MINUTES**

# **2006** January

January 17 work session
January 24 public session
February 7 work session
February 14 public session
August 1 work session
August 8 public session
August 15 special session

# **PRESENTATIONS**

Certificate of Responsible Citizenship to James K. Greenlow

	Certificate of Responsible Citizenship to James R. Ofeemow
06-G-97	Resolution - Official Recognition, "Crime Prevention Month," October 2006
06-G-98	Resolution - Designation of "Spina Bifida Awareness Month," October 2006
06-G-99	Resolution – Official Recognition, "National Community Planning Month," October 2006
06-G-100	Resolution – Expression of Appreciation to the Honorable Carol A. Bruce, Herndon Town Council
06-G-101	Resolution – Expression of Appreciation to the Honorable Steven D. Mitchell, Herndon Town Council
06-G-102	Resolution – Expression of Appreciation to the Honorable Ann V. Null, Herndon Town Council
06-G-103	Resolution – Expression of Appreciation to the Honorable Darryl C. Smith, Vice Mayor, Herndon Town Council
06-G-104	Resolution – Expression of Appreciation to the Honorable Michael L. O'Reilly, Mayor, Herndon Town Council

#### **COMMENTS**

Comments from the Town Manager Comments from the Town Council Comments from the Audience

## **PUBLIC HEARINGS**

- Off-O-31 Ordinance Amending Section 2-1, Meeting Schedule, Herndon Town Code, (2000) as amended, to change the time for Town Council Meetings
- O6-G-105 Comprehensive Plan Amendment #06-01, Repealing the text of Chapter 3, Parks and Recreation, of the Herndon 2010 Comprehensive Plan and presenting a new text to Chapter 3, Parks and Recreation, of the Herndon 2010 Comprehensive Plan
- O6-G-106 Resolution Authorizing the Town Manager to Request Detailed Proposals for Downtown Development from Clark Ventures and Herndon Station LLC, in accord with the Virginia Public-Private Education Facilities and Infrastructure Act; retaining the conceptual elements of structured parking, streetscape, and arts center public facilities along with private mixed use development; directing a reduction in the total project area to include only land owned by the Town; confirming the height and density of the project generally; invoking design features with regard to adjacent residential uses; and reducing the size and features of the arts center public facility
- Of-O-32 Ordinance Amending and updating Article V, Cigarette Tax, Chapter 30, Finance and Taxation, Herndon Town Code (2000), as amended, to ensure consistency of enforcement with the Northern Virginia Cigarette Tax Board

## **GENERAL**

- 06-G-107 Resolution State of the Town Report FY 2005-2006
- 06-G-108 Resolution Authorizing Applications to the Northern Virginia Transportation Authority (NVTA) for Regional Surface Transportation Program (RSTP) and Congestion Mitigation and Air Quality (CMAQ) funding for Federal Fiscal Year 2008 and to endorse project priorities of the Virginia Six-Year Transportation Improvement Program for Fiscal Years 2007 through 2012
- Resolution Determining to seek federal Immigration and Customs Enforcement agency training for certain Town police officers so that they may perform certain functions of an immigration officer; and directing the Town Manager to contact Immigration and Customs Enforcement to apply for this training and to negotiate and conclude a Memorandum of Agreement
- 06-G-110 Resolution Appointment of Member Board of Zoning Appeals
- 06-G-111 Resolution Appointment of Member Architectural Review Board/Heritage Preservation Review Board

06-G-112 Resolution – Appointment of Member – Heritage Preservation Review Board